Notice of Meeting To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Sections 18-25 of the General Laws of a meeting of the:

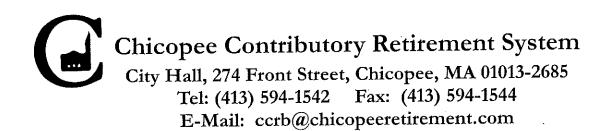
Chicopee Contributory Retirement Board	
(Name of the Board, Committee, Commission, Authority, Etc)	
The meeting will be held at 8:30 a.m.	On February 28, 2019
The location of the meeting will be 3rd Floor, Auditor's Conference Room	
Full description of location 274 Front Street, Chicopee, MA 01013	
(Street Address)	
The purpose of the meeting Regular Monthly Meeting - see agenda	
Signature Executive Director Title February 22, 2019 Date of Notice (to be completed by signing authority)	
Date and Time Received by the City Clerk's Office (electronic stamp)	Date and Time Posted by the City Clerk's Office (electronic stamp)

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CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date:

February 28, 2018

Time:

8:30 a.m.

Location:

Chicopee City Hall, Auditor's Conference Room, 274 Front Street,

Chicopee, MA 01013

<u>AGENDA</u> MEETING DATED FEBRUARY 28, 2019

- 1. Approval of the Board Minutes from the Regular Meeting dated January 24, 2019
- 2. Board Approval of Monthly Expense Warrants and Pension Payroll
- 3. Memberships
- 4. Superannuation Retirement Applications
- 5. Retirement Calculations
- 6. Option D Beneficiary
- 7. Refund of Accumulated Deductions
- 8. Option B Refund
- 9. Accidental Disability/Option C Survivor
- 10. SEI Energy Debt Fund
- 11. 2019 Interest Rate set by PERAC
- 12. Statement of Financial Interest
- 13. Schedule of Board Meetings for 2019
- 14. Records and Reports on File
- 15. Meeting Adjourned